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## **Request for City Council Committee Action From the Department of Public Works**

**Date:** December 16, 2003  
**To:** Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee  
**Referral to:** none

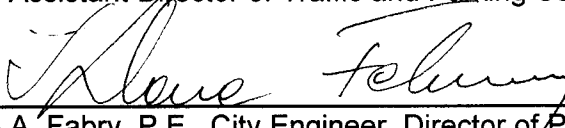
**Subject:** **Transportation Management Organization (TMO) Executive Committee**

### **Recommendation:**

1. Modify the number of Executive Committee members from 16 to 19 per their bylaw change.
2. Modify the sector classes that make up the TMO Executive Committee (total of 19 members) by adding the Office Property Owners and Office Tenant Representative sectors. These two new committee members will serve terms expiring on June 8, 2004 to keep all appointed members on the same cycle.
3. Appoint Kevin Fossum, of Equity Office Properties Trust to represent the Office Property Owners sector as recommended by the TMO Executive Committee. This committee member's term will expire on June 8, 2004.
4. Appoint James Vos of CRESA Partners to represent the Office Tenant Representative sector as recommended by the TMO Executive Committee. This committee member's term will expire on June 8, 2004.
5. Appoint Nick Pearce, of Target Corporation to replace Robb Gruman as to represent the retail sector as recommended by the TMO Executive Committee.
6. Redesignate Robb Gruman as a citizen representative.
7. Designate Pat Scott as a citizen representative.

**Previous Directives:** Numerous, see background information

**Prepared by:** Jon Wertjes, Assistant Director of Traffic and Parking Services, 673-2614  
**Approved by:**

  
Klara A. Fabry, P.E., City Engineer, Director of Public Works

**Presenters in Committee:** Jon Wertjes, Asst. Director of Traffic & Parking Services

**Financial Impact** (Check those that apply)

☒ No financial impact - or - Action is within current department budget.  
(If checked, go directly to Background/Supporting Information)

- ☐ Action requires an appropriation increase to the Capital Budget
- ☐ Action requires an appropriation increase to the Operating Budget
- ☐ Action provides increased revenue for appropriation increase
- ☐ Action requires use of contingency or reserves
- ☐ Other financial impact (Explain):

☐ Request provided to the Budget Office when provided to the Committee Coordinator

**Background/Supporting Information Attached**Previous Directives:

TMO Executive Committee members were initially approved in 1991. Subsequent members were approved in 1997 and 1998. Most recently the present 14 members were approved for three-year terms on June 8, 2001. On January 2, 2002 the City Council approved Gary Schiff as the City Council representative. On February 15, 2002 the City Council approved Peter Wagenius, Dan Hunt and Carol Flynn to serve on the TMO and the TMO bylaws were amended to total 16 members.

Background:

The Downtown TMO (Transportation Management Organization) has been established for over 10 years to promote the effective, efficient, transportation system into and through Downtown Minneapolis. The TMO Executive Committee was created to help manage the direction and operation of the TMO and to advise the City Council and Mayor.

The 1999 TMO mission statement is as follows:

*The Downtown TMO exists to promote congestion mitigation strategies and advocate for environmentally sound transportation policies to assure the continuous and orderly growth and prosperity of downtown Minneapolis and the region.*

In 1991 City Council desired a wide spectrum of the downtown community to serve on the Executive Committee. According to the TMO Bylaws, Committee members must be nominated to represent the various downtown sectors.

Recommendation:

The Public Works Department recommends that the City Council approve the changes requested by the Downtown Minneapolis Transportation Management Organization Executive Committee as follows:

1. Modify the number of Executive Committee members from 16 to 19 per their bylaw change.
2. Modify the sector classes that make up the TMO Executive Committee (total of 19 members) by adding the Office Property Owners and Office Tenant Representative sectors. These two new committee members will serve terms expiring on June 8, 2004 to keep all appointed members on the same cycle.
3. Appoint Kevin Fossum, of Equity Office Properties Trust to represent the Office Property Owners sector as recommended by the TMO Executive Committee. This committee member's term will expire on June 8, 2004.

4. Appoint James Vos of CRESA Partners to represent the Office Tenant Representative sector as recommended by the TMO Executive Committee. This committee member's term will expire on June 8, 2004.
5. Appoint Nick Pearce, of Target Corporation to replace Robb Gruman as to represent the retail sector as recommended by the TMO Executive Committee.
6. Redesignate Robb Gruman as a citizen representative.
7. Designate Pat Scott at a citizen representative.

Based on the above changes the TMO Executive Committee will include the following members and sectors in the table below.

	<b>Member</b>	<b>Sector</b>
1	Richard Allendorf, Allendorf Real Estate	Development
2	Charles Ferrell, Faegre & Benson	Service
3	Carol Flynn	Downtown Resident
<b>4</b>	<b>Kevin Fossum, Equity Office Properties</b>	<b>Office Property Owners</b>
5	Rollie Glessing, US Bank	Banking
<b>6</b>	<b>Robb Gruman</b>	<b>Citizen</b>
7	Dan Hunt, Hunt Associates	Multi-Housing
8	Jean Krause, Center Point Energy/Minnegasco	Utilities
9	Glenn Olson	Downtown Council
10	Greg Ortale	GMCVA
11	Brian Pietsch, Amex Financial Advisors	Financial Services
<b>12</b>	<b>Nick Pearce, Target Corporation</b>	<b>Retail</b>
<b>13</b>	<b>Sandy Colvin Roy</b>	<b>City Council</b>
<b>14</b>	<b>Pat Scott</b>	<b>Citizen</b>
15	Jerel Shapiro, Loop Parking	Parking
<b>16</b>	<b>James Vos, CRESA Partners</b>	<b>Office Tenant</b>
17	Peter Wagenius	Mayor's Office
18	Kent Warden, BOMA	Office
19	vacant	Insurance

Attachments: –

A. December 6, 2003 TMO letter

cc: Dick Allendorf, TMO Chair  
Teresa Wernecke, TMO Executive Director